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**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CIVIL DOCKET FOR CASE #: 2:05-cv-04332-TJS**

COZEN O'CONNOR v. UNITED STATES DEPARTMENT OF TREASURY	Date Filed: 08/12/2005
Assigned to: HONORABLE TIMOTHY J. SAVAGE	Date Terminated: 02/09/2011
Cause: 05:552 Freedom of Information Act	Jury Demand: None
	Nature of Suit: 895 Freedom of Information Act
	Jurisdiction: U.S. Government Defendant

Plaintiff

COZEN O'CONNOR
a professional corporation

represented by **ELLIOTT R. FELDMAN**
COZEN & O'CONNOR
1900 MARKET STREET
THE ATRIUM, THIRD FLOOR
PHILADELPHIA, PA 19103-3527
215-665-2071
Fax: 215-701-2071
Email: efeldman@cozen.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

ADAM C. BONIN
COZEN O'CONNOR
1900 MARKET STREET
PHILADELPHIA, PA 19103
215-665-2051
Email: abonin@cozen.com
ATTORNEY TO BE NOTICED

V.

Defendant

**UNITED STATES DEPARTMENT OF
TREASURY**

represented by **ELIZABETH J. SHAPIRO**
U.S. DEPARTMENT OF JUSTICE,
CIVIL DIVISION
FEDERAL PROGRAMS BRANCH
20 MASSACHUSETTS AVE., NW
ROOM 7120
WASHINGTON, DC 20530
202-514-4504
Fax: 202-616-8470
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

JONATHAN ELI ZIMMERMAN
U.S. DEPARTMENT OF JUSTICE
20 MASSACHUSETTS AVE NW
RM. 7116
WASHINGTON, DC 20530
202-353-0441
Fax: 202-318-7610
Email: jonathan.zimmerman@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

AMY ELIZABETH POWELL
DEPT OF JUSTICE CIVIL DIVISION
20 MASSACHUSETTS AVE NW
WASHINGTON, DC 20530
202-514-9836
Email: Amy.Powell@usdoj.gov
ATTORNEY TO BE NOTICED

RENEE S. ORLEANS
U.S. DEPARTMENT OF JUSTICE
20 MASSACHUSETTS AVE
ROOM 7120
WASHINGTON, DC 20530
202-514-4504
Email: renee.orleans@usdoj.gov
TERMINATED: 08/03/2007

Date Filed	#	Docket Text
08/12/2005	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF TREASURY (Filing fee \$ 250 receipt number 920026.), filed by COZEN O'CONNOR.(wgc,) Additional attachment(s) added on 10/19/2005 (cdd,). (Entered: 08/15/2005)

08/12/2005		3 Summons Issued as to UNITED STATES DEPARTMENT OF TREASURY. 2 Forwarded To: Counsel and 1 AUSA on 8/15/05 (wgc,) (Entered: 08/15/2005)
08/12/2005	<u>2</u>	Disclosure Form by COZEN O'CONNOR.(wgc,) (bj,). (Entered: 08/15/2005)
08/16/2005	<u>3</u>	Acceptance of Service by U.S. Attorney Re: accepted summons and complaint for UNITED STATES DEPARTMENT OF TREASURY on 8/16/2005, answer due 10/17/2005. (cdd,) (bj,). (Entered: 08/17/2005)
09/13/2005	<u>4</u>	SUMMONS Returned Executed by COZEN O'CONNOR re: Adam C. Bonin served Summons and Complaint upon UNITED STATES DEPARTMENT OF TREASURY by FRCP 4(i) - personal upon US Attorney for EDPA; certified mail to Attorney General and US Dept of Treasury. (BONIN, ADAM) (Entered: 09/13/2005)
09/15/2005	<u>5</u>	Joint MOTION for Extension of Time to File Answer re <u>1</u> Complaint As <i>Jointly Stipulated By The Parties</i> filed by COZEN O'CONNOR, UNITED STATES DEPARTMENT OF TREASURY..(BONIN, ADAM) **(FILED IN ERROR BY ATTY., ERROR ON PDF ATTACHMENT, ATTY. WILL RE-FILE)** Modified on 9/16/2005 (fh) Additional attachment(s) added on 10/19/2005 (cdd,). (Entered: 09/15/2005)
09/20/2005	<u>6</u>	STIPULATION AND ORDER THAT THE DEADLINE FOR DEFENDANT, UNITED STATES DEPARTMENT OF TREASURY TO ANSWER PLAINTIFF'S COMPLAINT IS EXTENDED TO 11/14/05. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 9/20/05. 9/21/05 ENTERED AND COPIES MAILED AND FAXED. (fdc) Additional attachment(s) added on 10/19/2005 (cdd,). (Entered: 09/21/2005)
11/14/2005	<u>7</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF TREASURY. (ORLEANS, RENEE) (Entered: 11/14/2005)
11/18/2005	<u>8</u>	ORDER THAT A PRETRIAL CONFERENCE SHALL BE HELD ON 12/28/05 AT 9:00 A.M. IN ROOM 7614, U.S. COURTHOUSE, ETC.SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 11/17/05. 11/18/05 ENTERED AND COPIES E-MAILED AND FAXED.(cdd,) (Entered: 11/18/2005)
12/02/2005	<u>9</u>	MOTION for Extension of Time to Complete Discovery <i>Motion for Extension of Time to Provide Initial Disclosures Under Fed. R. Civ. P. 26(a)</i> filed by UNITED STATES DEPARTMENT OF TREASURY.. (Attachments: # <u>1</u> Text of Proposed Order)(ORLEANS, RENEE) (Entered: 12/02/2005)

12/08/2005	<u>10</u>	ORDER THAT THE MOTION FOR EXTENSION OF TIME TO PROVIDE INITIAL DISCLOSURES IS GRANTED AND DEFENDANT IS NOT REQUIRED TO PROVIDE ITS INITIAL DISCLOSURES UNTIL FURTHER ORDER OF COURT.. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 12/7/05.12/9/05 ENTERED AND COPIES E-MAILED AND FAXED. (afm,) (Entered: 12/09/2005)
12/21/2005	<u>11</u>	ORDER THAT THE PRETRIAL CONFERENCE PREVIOUSLY SCHEDULED FOR DECEMBER 28, 2005 AT 9:00 A.M., HAS BEEN RESCHEDULED FOR 12/29/2005 10:45 AM IN JUDGE'S CHAMBERS BEFORE HONORABLE TIMOTHY J. SAVAGE. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 12/21/05. 12/21/05 ENTERED AND COPIES E-MAILED AND FAXED.(mac,) (Entered: 12/21/2005)
12/23/2005	<u>12</u>	MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF TREASURY.Certificate of Service.(ORLEANS, RENEE) (Entered: 12/23/2005)
12/23/2005	<u>13</u>	<i>Defendant's Memorandum in Support of Defendant's Motion for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF TREASURY.Memorandum, Declaration. (Attachments: # <u>1</u> Defendant's Ex. 1 - Declaration of Alana Johnson# <u>2</u> Defendant's Ex. 2 -- Declaration of Virginia R. Canter# <u>3</u> Statement of Undisputed Material Facts)(ORLEANS, RENEE) Modified on 12/27/2005 (np). (Entered: 12/23/2005)
12/23/2005	<u>14</u>	MOTION for Protective Order filed by UNITED STATES DEPARTMENT OF TREASURY.Certificate of Counsel, Certificate of Service.(ORLEANS, RENEE) (Entered: 12/23/2005)
12/23/2005	<u>15</u>	<i>Memorandum in Support of Defendant's Motion for Protective Order</i> filed by UNITED STATES DEPARTMENT OF TREASURY.Memorandum.(ORLEANS, RENEE) Modified on 12/27/2005 (np). (Entered: 12/23/2005)
12/23/2005	<u>16</u>	REPORT of Rule 26(f) Planning Meeting. Cert. of Service. (pr,) Additional attachment(s) added on 1/18/2006 (mac,). (Entered: 12/27/2005)
12/29/2005	<u>17</u>	ORDER THAT DEFENDANT'S MOTION FOR PROTECIVE ORDER IS GRANTED AND ALL DISCOVERY IS STAYED UNTIL FURTHER ORDER OF COURT.. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 12/29/05.12/30/05 ENTERED AND COPIES E-MAILED AND FAXED. (afm,) (Entered: 12/30/2005)
01/05/2006	<u>18</u>	NOTICE by UNITED STATES DEPARTMENT OF TREASURY <i>Notice of Filing Proposed Order</i> (Attachments: # <u>1</u> Text of Proposed Order)(ORLEANS, RENEE) (Entered: 01/05/2006)

01/05/2006	<u>19</u>	NOTICE by COZEN O'CONNOR <i>Letter Regarding Proposed Scheduling Order</i> (Attachments: # <u>1</u> Text of Proposed Order)(BONIN, ADAM) (Entered: 01/05/2006)
01/10/2006	<u>20</u>	ORDER THAT DEFENDANT'S MOTION FOR SUMMARY JUDGMENT IS DENIED. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 1/10/06.1/10/06 ENTERED AND COPIES E-MAILED AND MAILED. (mac,) (Entered: 01/10/2006)
01/12/2006	<u>21</u>	ORDER THAT NO LATER THAN JANUARY 17, 2006 COZEN O'CONNOR SHALL SEND THE UNITED STATES DEPARTMENT OF TREASURY, ITS CHECK FOR INIATIAL PROCESSING FEES IN THE SUM OF \$87,765.18, NO LATER THAN FEBRUARY 17, 2006, TREASURY SHALL PRODUCE THE UNCLASSIFIED ADMINISTRATIVE RECORDS TO THE EXTENT THEY WERE PREVIOUSLY RELEASED, TREASURY SHALL MAKE FULL AND FINAL PRODUCTION OF THE RESPONSIVE DOCUMENTS TO COZEN NO LATER THAN NOVEMBER 3, 2006, TREASURY SHALL PROVIDE THE COURT AND COZEN WITH QUARTERLY STATUS REPORTS REGARDING ITS SEARCH, PROCESSING AND PRODUCTION EFFORTS FOR THE NOVEMBER 11, 2005 LIST, COMMENCING APRIL 1,2006, NO LATER THAN DECEMBER 8, 2006 TREASURY SHALL FILE ITS MOTION FOR PARTIAL SUMMARY JUDGMENT, NO LATER THAN DECEMBER 29, 2006, COZEN SHALL FILE ITS RESPONSE TO THE MOTION, NO LATER THAN JANUARY 9, 2007, TREASURY SHALL FILE ITS REPLY MEMORANDUM IN SUPPORT OF ITS MOTION FOR PARTIAL SUMMARY JUDGMENT. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 1/12/06. 1/13/06 ENTERED AND COPIES E-MAILED AND FAXED.(mac,) (Entered: 01/13/2006)
04/03/2006	<u>22</u>	STATUS REPORT by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Exhibit Status Report Exhibits 1-5)(ORLEANS, RENEE) (Entered: 04/03/2006)
06/30/2006	<u>23</u>	STATUS REPORT <i>Second Status Report</i> by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Exhibit Defendant's Exhibits Nos. 1-4) (ORLEANS, RENEE) (Entered: 06/30/2006)
07/12/2006	<u>24</u>	MOTION FOR STATUS CONFERENCE filed by COZEN O'CONNOR..(BONIN, ADAM) (Entered: 07/12/2006)
07/26/2006	<u>25</u>	NOTICE by COZEN O'CONNOR re <u>24</u> MOTION FOR STATUS CONFERENCE <i>NOTICE OF WITHDRAWAL OF MOTION FOR STATUS CONFERENCE</i> (BONIN, ADAM) (Entered: 07/26/2006)
07/27/2006	<u>26</u>	ORDER THAT THE MOTION FOR STATUS CONFERENCE IS DENIED AS MOOT . SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 7/27/06. 7/28/06 ENTERED AND COPIES E-MAILED AND FAXED.(mac,) Modified on 7/28/2006 (mac,). (Entered: 07/28/2006)

08/10/2006	<u>27</u>	MOTION <i>FOR STATUS CONFERENCE</i> filed by COZEN O'CONNOR.MEMORANDUM OF LAW. (Attachments: # <u>1</u> SUPPORTING MEMORANDUM OF LAW# <u>2</u> Exhibit EXHIBIT A# <u>3</u> Exhibit EXHIBIT B# <u>4</u> Exhibit EXHIBIT C# <u>5</u> Exhibit EXHIBIT D)(BONIN, ADAM) (Entered: 08/10/2006)
08/22/2006	<u>28</u>	RESPONSE in Opposition re <u>27</u> MOTION <i>FOR STATUS CONFERENCE Defendant's Opposition to Plaintiff's Motion for a Status Conference</i> filed by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Exhibit Defendant's Exhibits 1-3# <u>2</u> Text of Proposed Order)(ORLEANS, RENEE) (Entered: 08/22/2006)
08/24/2006	<u>29</u>	ORDER THAT PLAINTIFF'S MOTION FOR A STATUS CONFERENCE IS DENIED. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 8/24/06.8/24/06 ENTERED AND COPIES E-MAILED AND FAXED. (mac,) (Entered: 08/24/2006)
10/06/2006	<u>30</u>	STATUS REPORT <i>Third Status Report</i> by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Exhibit Defendant's Exhibit Nos. 1-7)(ORLEANS, RENEE) (Entered: 10/06/2006)
10/27/2006	<u>31</u>	MOTION for Clarification <i>Defendant's Motion for Clarification or, In the Alternative, to Amend the Court's Order Regarding referrals to Other Agencies</i> filed by UNITED STATES DEPARTMENT OF TREASURY.Certificate of Service. (Attachments: # <u>1</u> Text of Proposed Order)(ORLEANS, RENEE) (Entered: 10/27/2006)
10/27/2006	<u>32</u>	<i>Memorandum in Support of Defendant's Motion for Clarification or, In the Alternative, to Amend the Court's Order Regarding Referrals to Other Agencies</i> filed by UNITED STATES DEPARTMENT OF TREASURY.Memorandum, Declaration. (Attachments: # <u>1</u> Defendant's Exhibit No. 1 - Canter Declaration# <u>2</u> Defendant's Exhibit No. 2)(ORLEANS, RENEE) Modified on 11/6/2006 (fh) (Entered: 10/27/2006)
11/01/2006	<u>33</u>	ORDER THAT DEFENDANT'S MOTION FOR CLARIFICATION OR, IN THE ALTERNATIVE, TO AMEND THE COURT'S ORDER REGARDING REFERRALS TO OTHER AGENCIES AND AFTER A CONFERENCE CALL WITH COUNSEL IS GRANTED. IT IS FURTHER ORDERED THAT COURT'S 1/12/2006 ORDER IS AMENDED AS FOLLOWS: DEFENDANT SHALL PRODUCE ALL RESPONSIVE NON-TREASURY ORGINIATED MATERIAL BY 12/1/2006; DEFENDANT SHALL FILE ITS MOTION FOR PARTIAL SUMMARY JUDGMENT BY 1/5/2007; PLAINTIFF SHALL FILE IT'S RESPONSE TO MOTION BY 1/26/2007; AND, DEFENDANT SHALL FILE ITS REPLY MEMORANDUM IN SUPPORT OF ITS MOTION BY 2/6/2007, ETC. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 10/31/2006.11/1/2006 ENTERED AND COPIES E-MAILED AND FAXED. (nda,) (Entered: 11/01/2006)

11/01/2006		Reset Deadlines: MOTIONS DUE BY 1/5/2007. RESPONSES DUE BY 1/26/2007. REPLIES DUE BY 2/6/2007. (nda,) (Entered: 11/01/2006)
12/29/2006	34	<i>Stipulation of Extension of Time</i> filed by UNITED STATES DEPARTMENT OF TREASURY. (ORLEANS, RENEE) (FILED IN ERROR BY ATTORNEY; COPY FORWARDED TO JUDGE FOR APPROVAL) Modified on 1/2/2007 (np). (Entered: 12/29/2006)
01/04/2007	35	STIPULATION AND ORDER THAT DEFENDANT MAY HAVE 2 ADDITIONAL BUSINESS DAYS, UNTIL JANUARY 9, 2007, IN WHICH TO FILE A MOTION FOR SUMMARY JUDGMENT. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 1/3/07. 1/4/07 ENTERED AND COPIES MAILED AND FAXED.(mac,) Additional attachment(s) added on 5/15/2007 (mac,). (Entered: 01/04/2007)
01/08/2007	36	STIPULATION of Extension of Time by UNITED STATES DEPARTMENT OF TREASURY. (ORLEANS, RENEE) Modified on 1/10/2007 (md) (COPY FORWARDED TO JUDGE FOR APPROVAL) (Entered: 01/08/2007)
01/11/2007	37	MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF TREASURY.Memorandum, Declarations. (Attachments: # 1 Def. Exh. 1 - Szubin Decl.# 2 Def. Exh. 2 - Canter Decl.# 3 Canter Decl. Exh. A (Part 1)# 4 Canter Decl. Exh. A (Part 2)# 5 Canter Decl. Exh. B# 6 Canter Decl. Exh. C (Part 1)# 7 Canter Decl. Exh. C (Part 2)# 8 Canter Exh. C (Part 2)# 9 Canter Exh. D (Part 1)# 10 Canter Decl. Exh. D (Part 2))(ORLEANS, RENEE) (Entered: 01/11/2007)
01/11/2007	38	<i>Continued</i> MOTION for Summary Judgment (Part 2) filed by UNITED STATES DEPARTMENT OF TREASURY.Declarations. (Attachments: # 1 Def. Exh. 3 - Harding Decl.# 2 Hardy Decl. A-E# 3 Hardy Decl. F (Part 1)# 4 Hardy Decl. F (Part 2)# 5 Hardy Decl. F (Part 3)# 6 Hardy Decl. F (Part 4)# 7 Hardy Decl. Exh. F (Part 5)# 8 Hardy Decl. Exh. F (Part 6)# 9 Hardy Decl. Exh. F (Part 7)# 10 Hardy Decl. Exh. F (Part 8)# 11 Hardy Decl. Exh. G) (ORLEANS, RENEE) Modified on 1/12/2007 (np). (Entered: 01/11/2007)
01/11/2007	39	<i>Continued</i> MOTION for Summary Judgment (Part 3) filed by UNITED STATES DEPARTMENT OF TREASURY, Declarations. (Attachments: # 1 Def. Exh. 4 - Grafeld Decl.# 2 Def. Exh. 5 - Loughlin Decl.# 3 Def. Exh. 6 - other agency Vaughns# 4 Undisputed Facts)(ORLEANS, RENEE) Modified on 1/12/2007 (np). (Entered: 01/11/2007)
01/11/2007	40	NOTICE by UNITED STATES DEPARTMENT OF TREASURY re 37 MOTION for Summary Judgment <i>Notice of Lodging of Ex Parte, In Camera Material</i> (ORLEANS, RENEE) (Entered: 01/11/2007)

01/31/2007	41	STIPULATION <i>for an extension of time for Plaintiffs to respond to the defendant's motion for summary judgment</i> by COZEN O'CONNOR. (FELDMAN, ELLIOTT) Modified on 2/1/2007 (afm,). (FILED IN ERROR BY ATTORNEY, FORWARDED TO JUDGE FOR APPROVAL) (Entered: 01/31/2007)
02/01/2007	42	STIPULATION AND ORDER THAT PLAINTIFF MAY HAVE AN ADDITIONAL THIRTY-ONE DAYS TO FILE ITS RESPONSE TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT, MAKING THE RESPONSE DUE ON MONDAY, MARCH 5, 2007. SIGNED BY JUDGE PETRESE B. TUCKER ON 1/31/07. 2/1/07 ENTERED AND COPIES MAILED AND FAXED.(mac,) Additional attachment(s) added on 5/21/2007 (mac,). (Entered: 02/01/2007)
03/01/2007	43	STIPULATION re 42 Stipulation and Order,, Set Motion and R&R Deadlines/Hearings, <i>REGARDING EXTENSIONS OF TIME FOR SUMMARY JUDGMENT BRIEFS</i> by COZEN O'CONNOR. (BONIN, ADAM) **(FILED IN ERROR BY ATTY., STIPULATION FORWARDED TO CLERK/JUDGE FOR APPROVAL)** Modified on 3/2/2007 (fh) (Entered: 03/01/2007)
03/02/2007	44	STIPULATION AND ORDER THAT DEFENDANT MAY HAVE TWENTY-ONE ADDITIONAL DAYS, UNTIL MARCH 26, 2007, IN WHICH TO FILE ITS RESPONSE TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT, THE PARTIES ALSO STIPULATE THAT THE DEADLINE FOR DEFENDANT'S REPLY BRIEF IN RESPONSE TO DEFENDANT'S OPPOSITION TO MOTION FOR SUMMARY JUDGMENT MAY BE EXTENDED UNTIL MAY 14, 2007. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 3/1/07. 3/2/07 ENTERED AND COPIES MAILED AND FAXED.(mac,) Additional attachment(s) added on 6/4/2007 (ap,). (Entered: 03/02/2007)
03/26/2007	45	RESPONSE in Opposition re 37 MOTION for Summary Judgment filed by COZEN O'CONNOR. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit I)(BONIN, ADAM) (Entered: 03/26/2007)
05/07/2007	46	STIPULATION <i>for extension of time to file reply memorandum</i> by UNITED STATES DEPARTMENT OF TREASURY. (ORLEANS, RENEE) Modified on 5/8/2007 (afm,). (FILED IN ERROR BY ATTORNEY, FORWARDED TO JUDGE FOR APPROVAL) (Entered: 05/07/2007)
05/08/2007	47	ORDER THAT THE STIPULATION EXTENDING THE TIME IN WHICH THE DEFENDANT MAY FILE ITS REPLY MEMORANDUM UNTIL MAY 25, 2007 IS APPROVED. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 5/8/07. 5/8/07 ENTERED AND COPIES E-MAILED AND FAXED.(mac,) (Entered: 05/08/2007)
05/25/2007	48	MOTION for Leave to File Excess Pages <i>Motion for Enlargement of Pages</i> filed by UNITED STATES DEPARTMENT OF TREASURY..(ORLEANS, RENEE) (Entered: 05/25/2007)

05/25/2007	49	REPLY to Response to Motion re 37 MOTION for Summary Judgment <i>Reply Memorandum in Support of Defendant's Motion for Summary Judgment</i> filed by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # 1 Ex. 1 - Sec. Canter Decl. & Attachs. A-B# 2 Sec. Canter Decl. Attach C (part 1)# 3 Sec. Canter Decl. Attach. C (part 2)# 4 Sec. Canter Decl. Attach. C (part 3)# 5 Sec. Canter Decl. Attach. C (part 4)# 6 Ex. 2 - Sec. Hardy Decl.# 7 Ex. 3 Sec. Grafeld Decl.# 8 Ex. 4) (ORLEANS, RENEE) (Entered: 05/25/2007)
06/06/2007	50	RESPONSE in Opposition re 48 MOTION for Leave to File Excess Pages <i>Motion for Enlargement of Pages</i> filed by COZEN O'CONNOR, MEMORANDUM. (Attachments: # 1 Memorandum of Law in Response# 2 Text of Proposed Order) (BONIN, ADAM) Modified on 6/7/2007 (afm,). (Entered: 06/06/2007)
06/07/2007	51	REPLY IN SUPPORT OF DEFENDANT'S MOTION FOR ENLARGEMENT OF PAGES filed by UNITED STATES DEPARTMENT OF TREASURY, CERTIFICATE OF SERVICE. (ORLEANS, RENEE) Modified on 6/8/2007 (afm,). (Entered: 06/07/2007)
06/11/2007	52	ORDER THAT DEFENDANT'S MOTION FOR ENLARGMENT OF PAGES IS GRANTED. SIGNED BY JUDGE TIMOTHY J. SAVAGE ON 6/11/07.6/11/07 ENTERED AND COPIES E-MAILED AND FAXED.(mac,) (Entered: 06/11/2007)
06/22/2007	53	NOTICE of Appearance by JONATHAN ELI ZIMMERMAN on behalf of UNITED STATES DEPARTMENT OF TREASURY (ZIMMERMAN, JONATHAN) (Entered: 06/22/2007)
08/01/2007	54	NOTICE by COZEN O'CONNOR re 45 Response in Opposition to Motion of <i>Filing of Supplemental Materials</i> (Attachments: # 1 Exhibit A# 2 Exhibit B)(BONIN, ADAM) Additional attachment(s) added on 8/16/2007 (gn,). Additional attachment(s) added on 8/16/2007 (gn,). (Entered: 08/01/2007)
08/02/2007	55	EXHIBIT B to Plaintiff's Notice of Filing Supplemental Materials by COZEN O'CONNOR.(stb,) (Additional attachment(s) added on 2/6/2008: # 5 Exhibit B part 1, # 6 Exhibit B part 2, # 7 Exhibit B part 3, # 8 Exhibit B part 4, # 9 Exhibit B part 5) (bj,). (Entered: 08/02/2007)
08/03/2007	56	NOTICE of Withdrawal of Appearance by RENEE S. ORLEANS on behalf of UNITED STATES DEPARTMENT OF TREASURY(ORLEANS, RENEE) (Entered: 08/03/2007)
08/13/2007	57	Response re 54 Notice (Other) by UNITED STATES DEPARTMENT OF TREASURY. (ZIMMERMAN, JONATHAN) (Entered: 08/13/2007)

02/19/2008	58	ORDER THAT AN ORAL ARGUMENT WILL BE HEARD ON 3/4/2008 09:30 AM IN COURTROOM 9A BEFORE HONORABLE TIMOTHY J. SAVAGE REGARDING DEFENDANT'S MOTION FOR SUMMARY JUDGMENT. THE PARTIES SHALL BE PREPARED TO ADDRESS THE QUESTION OUTLINED IN ORDER.. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 2/19/2008. 2/20/2008 ENTERED AND COPIES E-MAILED AND FAXED.(ap,) (Entered: 02/20/2008)
02/29/2008	59	ORDER THAT ORAL ARGUMENT WILL BE RESCHEDULED AND HEARD ON TUESDAY, APRIL 8, 2008 AT 11:00 A.M. IN COURTROOM 9A. THE PARTIES' MEMORANDA OF LAW SHALL BE FILED NO LATER THAN MARCH 17, 2008. (MOTION HEARING SET FOR 4/8/2008 11:00 AM IN COURTROOM BEFORE HONORABLE TIMOTHY J. SAVAGE.). SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 2/28/2008. 2/29/2008 ENTERED AND COPIES E-MAILED AND FAXED.(ap,) (Entered: 02/29/2008)
02/29/2008	60	ORDER THAT THE CLERK OF COURT SHALL TRANSFER THIS ACTION TO THE CIVIL SUSPENSE FILE; THE COURT SHALL RETAIN JURISDICTION AND THE PARTIES SHALL PROCEED AS DIRECTED IN THE ORDER OF FEBRUARY 28, 2008 AND THE CASE SHALL BE RETURNED TO ACTIVE STATUS WHEN IT MAY PROCEED TO FINAL DISPOSTION. IT IS FURTHER ORDERED THAT THE ENTRY OF THIS ORDER IS WITHOUT PREJUDICE TO THE RIGHTS OF THE PARTIES. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 2/29/2008. 3/3/2008 ENTERED AND COPIES E-MAILED AND FAXED.(ap,) (Entered: 03/03/2008)
03/12/2008	61	MOTION to Continue <i>deadline for the parties filing of supplemental briefs, unopposed</i> , filed by COZEN O'CONNOR.Memorandum.(BONIN, ADAM) (Entered: 03/12/2008)
03/21/2008	62	Memorandum of Law re 37 MOTION for Summary Judgment <i>in Response to the Court's Questions</i> filed by UNITED STATES DEPARTMENT OF TREASURY. (POWELL, AMY) (Entered: 03/21/2008)
03/21/2008	63	Memorandum of Law re 37 MOTION for Summary Judgment <i>In Response to Court's Questions of February 19, 2008</i> filed by COZEN O'CONNOR. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(BONIN, ADAM) (Entered: 03/21/2008)
03/25/2008	64	ORDER THAT ORAL ARGUMENT IS RESCHEUDLED TO BE HEARD ON WEDNESDAY, APRIL 9, 2008 AT 10:00 AM IN COURTROOM 9A. (MISCELLANEOUS HEARING SET FOR 4/9/2008 10:00 AM IN COURTROOM BEFORE HONORABLE TIMOTHY J. SAVAGE.). SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 3/24/2008. 3/25/2008 ENTERED AND COPIES E-MAILED AND FAXED.(ap,) (Entered: 03/25/2008)

04/03/2008	65	NOTICE by UNITED STATES DEPARTMENT OF TREASURY of <i>Results of Quality Check</i> (Attachments: # 1 Exhibit A - 3rd Declaration of Virginia Canter, # 2 Exhibit 1 - Revised Table of Contents, # 3 Exhibit 2 - Supplemental Ansar al-Islam Vaughn, # 4 Exhibit 3 - Revised Vaughn Index Pages, # 5 Exhibit 4 - pt. 1 of 4 of Complete Revised Vaughn Index, # 6 Exhibit 4 - pt. 2 of 4 - Complete Revised Vaughn Index, # 7 Exhibit 4 - pt. 3 of 4 - Complete Revised Vaughn Index, # 8 Exhibit 4 - pt. 4 of 4 - Complete Revised Vaughn Index, # 9 Exhibit 5 - Table) (POWELL, AMY) (Entered: 04/03/2008)
04/07/2008	66	ORDER THAT THE MOTION FOR BRIEF CONTINUANCE IS DENIED AS MOOT. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 4/7/2008.4/7/2008 ENTERED AND COPIES E-MAILED AND FAXED.(ap,) (Entered: 04/07/2008)
04/17/2008	67	NOTICE by UNITED STATES DEPARTMENT OF TREASURY of <i>Lodging of Ex Parte and In Camera Materials</i> (ZIMMERMAN, JONATHAN) (Entered: 04/17/2008)
04/17/2008	68	Memorandum of Evidentiary Proffer Regarding Wa'el Hamza Julaidan re 37 MOTION for Summary Judgment filed by COZEN O'CONNOR. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N)(BONIN, ADAM) (Entered: 04/17/2008)
04/18/2008	69	Minute Entry for proceedings held before HONORABLE TIMOTHY J. SAVAGE: Oral Argument held on 4/9/08. Court Reporter: S. WHITE. (stb,) (Entered: 04/18/2008)
04/23/2008	70	TRANSCRIPT of Proceedings held on 4/9/2008 before Judge TIMOTHY J. SAVAGE. Court Reporter: SUZANNE R. WHITE. (ap,) (Entered: 04/23/2008)
08/07/2008	71	MEMORANDUM AND ORDER THAT THE MOTION FOR SUMMARY JUDGMENT IS DENIED; IT IS FURTHER ORDERED THAT NO LATER THAN 9/8/2008 TREASURY SHALL FILE AS OUTLINED HEREIN. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 8/7/2008. 8/8/2008 ENTERED AND COPIES MAILED, E-MAILED.(ap,) (Additional attachment(s) added on 8/8/2008: # 1 memorandum) (ap,). Modified on 8/8/2008 (ap,). (Entered: 08/08/2008)
08/28/2008	72	NOTICE by COZEN O'CONNOR re 71 Order,, Terminate Motions, of <i>Filing of Supplemental Materials</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G)(BONIN, ADAM) (Entered: 08/28/2008)

08/29/2008	73	Stipulation for Extension of Time to File Response/Reply as to 71 Order,, Terminate Motions, filed by UNITED STATES DEPARTMENT OF TREASURY. (FILED IN ERROR BY ATTORNEY; FORWARDED TO CLERK/JUDGE FOR APPROVAL).(ZIMMERMAN, JONATHAN) Modified on 9/2/2008 (le,). Modified on 9/2/2008 (le,). (Entered: 08/29/2008)
09/03/2008	74	STIPULATION AND ORDER THAT DEFENDANT MAY HAVE 7 ADDITIONAL DAYS, UNTIL 9/15/2008, IN WHICH TO FILE ITS RESPONSE TO THE COURT'S ORDER OF 8/7/2008. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 9/3/2008. 9/4/2008 ENTERED AND COPIES MAILED, E-MAILED.(ap,) (Entered: 09/04/2008)
09/15/2008	75	NOTICE by UNITED STATES DEPARTMENT OF TREASURY of <i>Ex Parte In Camera Filing</i> (ZIMMERMAN, JONATHAN) (Entered: 09/15/2008)
09/15/2008	76	MOTION for Summary Judgment (<i>Motion to Renew</i>) filed by UNITED STATES DEPARTMENT OF TREASURY.Memorandum, Declaration. (Attachments: # 1 Memorandum in Support of Motion to Renew Summary Judgment, # 2 Exhibit 1 - Part 1 - Fourth Canter Decl, # 3 Exhibit 1 - Part 2 - Fourth Canter Decl, # 4 Exhibit 2 - Third Hardy Decl, # 5 Exhibit 3 - Revised ICE Vaughn Index, # 6 Text of Proposed Order)(ZIMMERMAN, JONATHAN) (Entered: 09/15/2008)
09/22/2008	77	NOTICE by UNITED STATES DEPARTMENT OF TREASURY (Attachments: # 1 Exhibit Letters to Plaintiff)(ZIMMERMAN, JONATHAN) (Entered: 09/22/2008)
09/29/2008	78	NOTICE by UNITED STATES DEPARTMENT OF TREASURY (<i>Notice of Filing</i>) (Attachments: # 1 Exhibit Exhibit A - Fifth Canter Declaration)(ZIMMERMAN, JONATHAN) (Entered: 09/29/2008)
10/02/2008	79	AMENDED DOCUMENT by UNITED STATES DEPARTMENT OF TREASURY. Amendment to 78 Notice (Other) <i>Errata</i> . (Attachments: # 1 Exhibit Ex A - Corrected Supplemental Vaughn Index)(ZIMMERMAN, JONATHAN) (Entered: 10/02/2008)
10/22/2008	80	NOTICE by UNITED STATES DEPARTMENT OF TREASURY re 77 Notice (Other) (Attachments: # 1 Exhibit 1)(ZIMMERMAN, JONATHAN) (Entered: 10/22/2008)
12/03/2008	81	MEMORANDUM AND ORDER THAT DEFENDANT'S MOTION TO RENEW SUMMARY JUDGMENT IS GRANTED; JUDGMENT IS ENTERED IN FAVOR OF UNITED STATES DEPARTMENT OF TREASURY AND AGAINST COZEN O'CONNOR; COZEN O'CONNER SHALL PAY THE US DEPT OF TREASURY THE OUTSTANDING BALANCE OF \$76,112.62. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 12/2/2008. (Attachments: # 1 MEMORANDUM) 12/3/2008 ENTERED AND COPIES MAILED, E-MAILED.(ap,) (Entered: 12/03/2008)

12/17/2008	82	MOTION for Attorney Fees <i>under 5 USC 552(a)(4)(E)</i> filed by COZEN O'CONNOR.Memorandum, Affidavit, Certificate of Service. (Attachments: # 1 Memorandum of Law, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(BONIN, ADAM) (Entered: 12/17/2008)
12/22/2008	83	Consent MOTION for Extension of Time to File Response/Reply as to 82 MOTION for Attorney Fees <i>under 5 USC 552(a)(4)(E)</i> filed by UNITED STATES DEPARTMENT OF TREASURY.. (Attachments: # 1 Text of Proposed Order) (ZIMMERMAN, JONATHAN) (Entered: 12/22/2008)
12/23/2008	84	ORDER THAT THE MOTION FOR EXTENSION OF TIME IS GRANTED; DEFENDANT SHALL FILE ITS RESPONSE TO THE PLAINTIFF'S MOTION FOR ATTORNEY'S FEES BY 2/6/2009 (RESPONSES DUE BY 2/6/2009). SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 12/23/2008. 12/23/2008 ENTERED AND COPIES E-MAILED AND FAXED.(ap,) (Entered: 12/23/2008)
02/05/2009	85	Praecipe to Withdraw Motion by COZEN O'CONNOR. (BONIN, ADAM) (Entered: 02/05/2009)
02/09/2009	86	ORDER THAT THE MOTION FOR ATTORNEY'S FEES UNDER FOIA IS DENIED AS MOOT. SIGNED BY HONORABLE TIMOTHY J. SAVAGE ON 2/9/2009. 2/9/2009 ENTERED AND COPIES MAILED, E-MAILED.(ap,) (Entered: 02/09/2009)

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